

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

February 3, 2003
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, and Councilmembers Creighton, Davidson, Lee, Mosher, and Noble

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:00 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Boy Scout Troop 606 led the flag salute.

(a) Commendations for State Senators and Representatives

Diane Carlson, Director of Intergovernmental Relations, noted the recent retirement of three state legislators who have served Bellevue citizens for a total of 52 years – Senator Dan McDonald, Representative Ida Ballasiotes, and Representative Steve Van Luven. Mayor Marshall read commendations for Senator McDonald and Representative Ballasiotes and thanked them for their public service. Senator McDonald said it has been a pleasure to work with the Bellevue City Council and staff during the past 24 years. Representative Ballasiotes said she enjoyed her 10 years in the legislature and working with the City of Bellevue.

Deputy Mayor Degginger read a commendation for Representative Van Luven and thanked him for his service. Representative Van Luven accepted the commendation and encouraged Council and the City to continue working closely with state legislators.

(b) Proclamation of Black History Month

Kevin Henry, Cultural Diversity Program Coordinator, introduced Peter Bogdanoff, Social Studies Director for Bellevue School District, and thanked Council for supporting the celebration of Black History month and the role of African-Americans in United States history. Mr. Henry

noted related events scheduled for February 19 and 21 and distributed flyers with information. Mr. Bogdanoff thanked the City for this recognition and explained that teachers are active in helping students understand the important contributions of African-Americans throughout our history.

Mayor Marshall read a proclamation declaring February as Black History Month in Bellevue and encouraged citizens to participate in related observances and celebrations.

3. Communications: Written and Oral

- (a) Arlene Darby thanked the state legislators in attendance for their public service.
- (b) Abraham Leib expressed concern about the lack of sidewalk along NE 4th Street (near 108th Avenue NE), in the vicinity of a stalled construction site.

Mayor Marshall thanked Mr. Leib for bringing the issue to Council. City Manager Steve Sarkozy said the City has been working to contact the owner of the Tech Tower location to address concerns about pedestrian access and safety. However, it may take two to three months to resolve the matter. Mrs. Marshall asked staff to keep Mr. Leib updated on the issue.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

City Manager Steve Sarkozy announced the City of Bellevue received, for the 20th year in a row, a certificate of achievement for excellence in financial reporting from the Government Finance Officers Association. He thanked Deputy City Manager Ed Oberg, former Finance Director, for his role in this accomplishment.

Mr. Sarkozy said the City is convening a Lake Hills Shopping Center Stakeholder Group to address redevelopment of the center, with the following membership:

- 2 members of the East Bellevue Community Council,
- 4 residents selected by EBCC,
- 4 residents selected by the West Lake Hills Citizen Advisory Committee,
- 1 City Council member,
- 4 residents selected by the City, and
- 1 representative of Lake Hills Shopping Center.

Staff will keep Council updated on the process.

Mr. Sarkozy commended staff on agenda item 8(f), a joint Capital Investment Program (CIP) and Neighborhood Enhancement Program (NEP) project to install six variable speed limit signs in the area of Lake Hills Elementary School. Transportation Director Goran Sparrman highlighted recent achievements in capital projects including Kamber Road, 140th Avenue improvements, and sidewalks near Lake Hills Elementary School. He explained that West Lake Hills residents

were involved in a new Neighborhood Investment Strategy (NIS) process last year, which identified projects for this neighborhood.

Mark Poch, Traffic Engineering Manager, said the project represented by agenda item 8(f) will significantly upgrade the walking route in the vicinity of the school. He showed a video depicting how the new variable speed limit signs will operate by displaying different speed limits throughout the day, depending on whether or not children are walking to and from school. Mr. Poch said this will enhance police enforcement efforts as well by clarifying when the school speed limit is in effect.

Mayor Marshall and Councilmembers commended staff on their innovative approach.

6. Council Business

[Council Business was discussed in the earlier Study Session.]

7. Approval of the Agenda

➡ Deputy Mayor Degginger moved to approve the agenda, and Mr. Mosher seconded the motion.

➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

➡ Mr. Degginger moved to approve the Consent Calendar, and Mr. Noble seconded the motion.

➡ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

- (a) Minutes of January 13, 2003 Extended Study Session
Minutes of January 21, 2003 Study Session
Minutes of January 21, 2003 Regular Session
Minutes of January 27, 2003 Extended Study Session

- (b) Motion to approve payment of claims for the period ending January 24, 2003, and payroll for the period January 1 through January 15, 2003.

- (c) Resolution No. 6811 authorizing the cancellation of City warrants totaling \$543.24 that have not been presented for payment within one year of issuance.

- (d) Resolution No. 6812 authorizing approval of a final settlement of a claim for damage at the residence at 12614 NE 7th Street resulting from the structural failure of the city's water service line, in the amount of \$23,486.56.

- (e) Resolution No. 6813 authorizing execution of a two-year contract with R. Lee Springer for performance of external audits of businesses to determine compliance with tax chapters of the Bellevue City Code.
 - (f) Motion to award Bid No. 0308 for the Neighborhood Enhancement Program-sponsored installation of six variable speed limit signs within three Lake Hills Elementary School speed zones and a quarter mile of sidewalk on the east side of 143rd Avenue SE between Lake Hills Boulevard and SE 10th Street in the *West Lake Hills neighborhood* in the amount of \$213,826 to Precision Earthworks, as low bidder. (CIP Plan Nos. NEP-1, PW-W/B-56, and PW-R-136)
 - (g) Resolution No. 6814 authorizing the execution of an Interlocal Agreement with the Eastside Transportation Partnership (ETP) to continue the City's membership through 2005.
 - (h) Resolution No. 6815 authorizing execution of a Settlement Agreement with J.T. Johnson and Patricia Johnson, husband and wife, and Kristen Ross, their daughter, as well as all documents necessary to complete the purchase of property located at 5406 Lakemont Boulevard and to effect the settlement of a pending lawsuit for a total amount of \$1,303,000 plus closing costs.
9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions
- (a) Resolution No. 6810 authorizing the execution of an agreement for architectural and engineering services for the adaptive reuse of the City-owned Qwest facility at 450 110th Avenue NE and surrounding site area with NBBJ Architects in an amount not to exceed \$600,000.
- Mr. Sarkozy asked Council to postpone this item until negotiations with NBBJ Architects are completed.
- ➡ Mr. Lee moved to postpone consideration of Resolution No. 6810, and Mr. Mosher seconded the motion.
 - ➡ The motion to postpone consideration of Resolution No. 6810 carried by a vote of 7-0.
12. Unfinished Business: None.
13. Continued Oral Communications: None.
14. New business: None.

15. Executive Session: None.

16. Adjournment

At 8:40 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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